

**COUNCIL OF SEAT PLEASANT
REGULAR WORK SESSION AGENDA
WEDNESDAY, SEPTEMBER 7, 2011
6:00P.M.**

1 OPENING

- 1.1.1. Call to Order
- 1.1.2. Roll Call
- 1.1.3. Invocation and Pledge of Allegiance
- 1.1.4. Approval of Agenda

2 PRESENTATION

- 2.1. None

3 LEGISLATION

- 3.1. Ordinance O-12-05 Chapter 160-Yard Sale 1st Reading Introduced by Councilwoman Simms

4 REPORTS

- 4.1. Mayor's Report-Eugene W. Grant, Mayor
- 4.2. City Administrator's Report-Vincent E. Jones, City Administrator
- 4.3. City Council Committee Reports
 - 4.3a. Economic Development, Housing & Planning Committee-Councilmember Elenora Simms, Chair
 - 4.3b. Finance & Budget Committee-Councilmember Aretha A. Stephenson, Chair
 - 4.3c. Government Affairs & Technology-Councilmember Kelly Porter
 - 4.3d. Human Services, Health & Education Committee-Councilmember Reveral Yeargin, Chair
 - 4.3e. Public Safety & Civil Rights Committee-Councilmember Gerald Raynor, Sr., Chair
 - 4.3f. Public Works & Transportation Committee-Councilmember Darrell Hardy, Chair

5 NEW BUSINESS

- 5.1. Council President Nomination
- 5.2. Seat Pleasant Fire House Relocation Petition (Simms)
- 5.3. Approval of Expenditures for Call-A-Bus repairs (Jones)
- 5.4. Approval of Gun Range Facility Use Agreement with M-NCPPC (Jones)
- 5.5. Approval Request of K-9 Article Detection Dog Program (Jones)
- 5.6. Approval of Compensation and Classification Study (Jones)
- 5.7. Approval of City Attorney (Jones)
- 5.8. Approval of Feggans Center Storage Plan (Jones)
- 5.9. Traffic Camera Administration (Jones)
- 5.10. Personnel Manual Discussion (Jones)
- 5.11. Strategic Planning (Jones)
- 5.12. IT Projects Discussion (Jones)

6 UNFINISHED BUSINESS

- 6.1. Farmers Market (Porter)
- 6.2. Geocache (Porter)
- 6.3. Proposed Office Space (Stephenson)
- 6.4. Feggans Center Project and Construction Manager (Jones)
- 6.5. Vacant Dwelling Legislation (Jones & Raynor)
- 6.6. Absentee Voting Legislation Discussion (Gatling)
- 6.7. City Website (Yeargin)

7 ANNOUNCEMENTS

- 7.1. U.S. Senate National Moment of Remembrance, Sunday, September 11, 2011 at 1:00p.m.
- 7.2. Public Session, Monday, September 12, 2011, Council Chambers at 7:00p.m.
- 7.3. Annual Emergency Preparedness Conference, Saturday, September 17, 2011 at 9:00a.m., Oakcrest Community Center, 1300 Capitol Heights Blvd., Capitol Heights, MD
- 7.4. Ward IV Meeting, Thursday, September 22, 2011 at 7:00p.m., Carmody Hills Baptist Church 6501 Seat Pleasant Dr., Seat Pleasant, MD 20743

8 ADJOURN

REVISED 09/01/11